PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0729914 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

5/16/2013 10:41:28 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BBY SOLUTIONS, INC.

Company ID: 0729914 State of origin: Minnesota

Formation date: 5/14/2009 12:00:00 AM Date filed: 5/16/2013 10:41:28 AM

Fee: \$15.00

Principal Office

7601 PENN AVE SOUTH RICHFIELD, MN 55423

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President	Hubert Joly	7601 Penn Ave. South, Richfield, MN 55423
Assistant Secretary	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN 55423
Secretary	Keith J. Nelsen	7601 Penn Ave. South, Richfield, MN 55423
Treasurer	Christopher K. Gould	7601 Penn Ave. South, Richfield, MN 55423
Vice President	Kristi K. Carlson	7601 Penn Ave. South, Richfield, MN 55423

Directors

Director	Susan S. Grafton	7601 Penn Ave. South, Richfield, MN 55423
Director	Christopher K Gould	7601 Penn Ave. South, Richfield, MN 55423
Director	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN 55423

Signatures

Signature Mandeline Hendricks Title

POA